



RED ROCK

CITIZENS ADVISORY COUNCIL

NOTICE OF PUBLIC MEETING



MINUTES

Date: Wednesday, January 6, 2016

Time: 7:00 pm

Location: Blue Diamond Town Library, 14 Cottonwood Drive, Blue Diamond, NV 89004

CALL TO ORDER

This meeting, being legally noticed and posted in conformance with Nevada Open Meeting Law, was called to order at approximately 7:00 pm by Chair Trent Billingsley.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Board Members present: Chair Trent Billingsley, Barbara Luke, Robert Matthews and Pauline van Betten.

REGULAR BUSINESS

1. Introduction of Clark County staff and guests. Meggan Holzer, Liaison to Clark County Commissioners Susan Brager and Larry Brown.
2. Approval of the agenda for the January 6, 2016 meeting. There was a motion from Barbara Luke to approve the agenda. The motion was voted on and approved.
3. Approval of the minutes from the December 2, 2015 meeting. Robert Matthews made a motion the minutes be approved with some noted changes. The motion was voted on and approved.

AGENCY & STAFF REPORTS

1. Las Vegas Valley Water District; No report was given.
2. Metro Officer; No report was given.
3. Town Liaison; Meggan Holzer reported the coyote situation depends on everyone's awareness of wild animals. Do not feed them or encourage them to come near your property.

DISCUSSION ITEMS

1. Pauline van Betten has drafted a report about the Blue Diamond Water Supply. The report discusses well levels, precipitation rates and conservation measurements that can be utilized. There is more input needed and a meeting will be scheduled to include a representative of the Las Vegas Valley Water District along with a representative from the Nevada State Water Engineer's office. The measure to send a meeting noticed to residents was voted on and approved unanimously.

PLANNING & ZONING

**ZC-0762-15 -- CLARK COUNTY WATER RECLAMATION DISTRICT:
ZONE CHANGE**

A representative from Clark County Water Reclamation District demonstrated the need for a zone change around the reclamation ponds. There was a vote of unanimous approval for the zone change.

ADVISORY COUNCIL MEMBER REPORTS

None

CORRESPONDENCE

None

PUBLIC COMMENTS

None

NEXT MEETING DATE

January 27, 2016

ADJOURNMENT

7:50 pm.